

HEALTH & EDUCATION COMMITTEE

January 27, 2009

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Carol Cook
Commissioner Trey Gooch
Commissioner Jeff Jordan
Commissioner Will Jordan
Commissioner Jeff Phillips
Commissioner Ronald Williams
Commissioner Bob Bullen, C

OTHERS PRESENT:

Ernest Burgess
Harry Gill
Don Odom
Bill Spurlock
Dorris Jernigan
Grant Kelley
Teresa Jolly
Jeff Sandvig
Andre Fresco
Wayne Blair
Mark Byrnes
Becky Shelton

Chairman Bullen presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner W. Jordan moved, seconded by Commissioner J. Jordan, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Andre Fresco presented the Health Department report for the use and benefit of the Committee which included a proposed budget amendment. Mr. Fresco advised the State is no longer providing office supplies and the budget amendment is needed for additional appropriation. The budget amendment moves \$7,000 from Account #101-55110-399 (Other Contracted Services) to Account #101-55110-499 (Other Supplies & Materials). Following discussion,

"Commissioner J. Jordan moved, seconded by Commissioner Williams, to approve the budget amendment transferring \$7,000 from Account #101-55110-399 (Other Contracted Services) to Account #101-55110-499 (Other Supplies & Materials). This motion passed unanimously by roll call vote."

"Commissioner Williams moved, seconded by Commissioner Phillips, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

The Committee was provided the January 8, 2009 minutes of Community Care for its use and information. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Gooch, to approve the Community Care report as presented. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report including Fund 171 for the use and information of the Committee. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner J. Jordan, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Superintendent Harry Gill introduced Bill Spurlock, the new principal at Oakland High School, who addressed the Committee on

his vision for Oakland addressing discipline concerns and graduation rates. Superintendent Gill advised Oakland is a school on the rise with one of the lowest drop out rates last year.

The Committee was next presented a proposed amendment transferring \$1,569,000 from the GPS Fund Balance in order to write off the \$1,569,000 note receivable on the General Purpose school accounts that was issued to purchase 84 acres of the Brown property. The essence of the amendment is that the Board has to write off the note receivable that was recorded for the purchase. The cash was transferred when the land was bought. The fund balance will be reduced by this \$1,569,000 when the note is written off. The County cannot use borrowed funds to purchase land that will not be needed for a school. If the land is not sold, it must be paid for with school funds within three years after purchase. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Williams, to amend \$1,569,000 from the General Purpose School fund balance to Transfers in order to pay off the note receivable issued for the Brown property. This motion passed unanimously by roll call vote."

The next amendment presented was for the Homer Pittard Campus School renovation and moved existing Campus School repair funds in the amount of \$178,783 from the 2005 Elementary Repairs and \$869 from the 2005 Secondary Repairs to the main Campus School renovation budget so that the old repair projects can be closed out. The old repair projects were deferred and folded in to the main project. The amendment also reallocates funds in the main renovation project to the appropriate line items where the expenditures will be charged. No new funds are being used in the project. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner W. Jordan, to approve amendment \$178,783 from the 2005 Elementary Repairs and \$869 from the 2005 Secondary Repairs to the main Campus School renovation budget and to amend the line items within the main Campus School renovation budget. This motion passed unanimously by roll call vote."

Superintendent Gill next advised the May 2008 Facilities Plan showed the McFadden renovation as a fiscal 2009 project. Since then discussions have taken place to proceed with the John Coleman renovation and defer the McFadden renovation until fiscal 2010 so that the renovation can address any changes needed by the change in grade structure to a K-5 school. The Fall 2008 version of the Facility Plan listed the John Coleman renovation instead of the McFadden renovation. The amendment presented changes the renovation to John Coleman for the Major Capital Repair fund because the Commission approved the May version. Following discussion,

"Commissioner J. Jordan moved, seconded by Commissioner Cook, to approve changing the \$650,000 2009 McFadden renovation project to the John Coleman renovation project in the Major Capital Projects Fund. This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Chairman Bullen declared the meeting adjourned at 6:00 p.m.

BOB BULLEN, Chairman